

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILEDIN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
LUBBOCK DIVISIONSEP -9 PM 5:00  
DEPUTY CLERK *286*

UNITED STATES OF AMERICA

v.

DALE MATTHEW DEMPSEY

NO. **5-20CR0111-H**INDICTMENT

The Grand Jury Charges:

Counts One-FiveUttering and Possessing Forged or Counterfeited Securities of an Organization  
(Violation of 18 U.S.C. § 513(a))

On or about the dates set forth below, in the Lubbock Division of the Northern District of Texas, **Dale Matthew Dempsey**, defendant, aided and abetted by others known and unknown to the grand jury, did knowingly utter and possess forged and counterfeited securities of an organization, as that term is defined in Title 18, United States Code, Section 513(c)(4), with the intent to deceive another person and organization:

Count No.	Date of Offense	Description of Security	Name of Organization
1	10/08/19	Check #3894 on the account of Park Tower Apartments in the amount of \$3,800.00	Bank of America
2	10/09/19	Check #3969 on the account of Park Tower Apartments in the amount of \$3,805.00	Bank of America

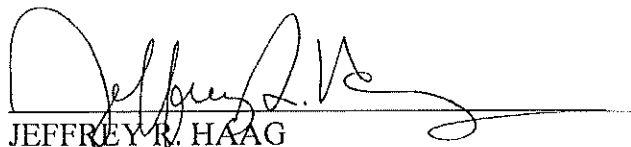
3	10/09/19	Check #3973 on the account of Park Tower Apartments in the amount of \$2,700.00	Bank of America
4	10/10/19	Check #4012 on the account of Park Tower Apartments in the amount of \$3,701.90	Bank of America
5	10/13/19	Check #4042 on the account of Park Tower Apartments in the amount of \$3,760.12	Bank of America

Each count being a violation of Title 18, United States Code, Sections 513(a) and 2, and *Pinkerton v. United States*, 328 U.S. 640 (1946).

A TRUE BILL:

  
FOREPERSON

ERIN NEALY COX  
UNITED STATES ATTORNEY



JEFFREY R. HAAG  
Assistant United States Attorney  
West Texas Branch Chief  
Texas State Bar No. 24027064  
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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF TEXAS

LUBBOCK DIVISION

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DALE MATTHEW DEMPSEY

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INDICTMENT

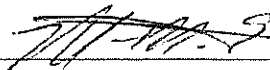
COUNTS 1-5:

UTTERING AND POSSESSING FORGED OR  
COUNTERFEITED SECURITIES OF AN  
ORGANIZATION

Title 18, United States Code, Section 513(a).  
(5 COUNTS)

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A true bill rendered:  
Lubbock

 Foreperson

Filed in open court this 9th day of September, A.D. 2020.

ARREST WARRANT TO ISSUE  
Complaint #5:20-MJ-097 filed 08/28/20



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UNITED STATES MAGISTRATE JUDGE